

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
August 1, 2001
San Jose City Hall, City Council Chambers
801 No. First Street, San Jose, CA
9:00 AM

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of June 20, 2001 Meeting Minutes	Acting Chairman Graveline	A
2. Authority Members' Meetings for Compensation	Acting Chairman Graveline	A
3. Election of Officers	Acting Chairman Graveline	A
4. Members' Reports	Chairman	I
5. Executive Director's Report	Mehdi Morshed	A
6. Proposition 116 Application Authorization <i>Staff will request authorization to Apply for the remaining Proposition 116 funds relating to study of the Los Angeles – to-Bakersfield Corridor.</i>	Mehdi Morshed	A
7. Department of Transportation Interagency Agreement <i>Staff will request authorization to enter into an agreement with the Department of Transportation for funding the Los Angeles-Orange County-San Diego Corridor.</i>	Mehdi Morshed	A
8. Program EIR/EIS Screening Reports <i>Staff and each regional team will present high-speed rail alignment and station options evaluated and a preliminary environmental assessment of those options.</i>	Mehdi Morshed; Kip Field; Dave Mansen; Al Witzig; Sylvia Salenius; Linda Bohlinger; Steve Schibuola	I
9. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		I
10. Identification of date and location of next meeting. Adjournment.	Chairman	A

* "A" denotes an "Action" item; "I" denotes an "Information" item.

925 L Street, Suite 1425 Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax

For further information you may visit the California High-Speed Rail website at
www.cahighspeedrail.ca.gov